Docket No. 2245.006B

Declaration and Power of Attorney For Patent Application English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the Invention entitled

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60/532,199	December 23, 2003	
(Application Serial No.)	(Filing Date)	
60/577,843	June 8, 2004	
(Application Serial No.)	(Filing Date)	
(Application Serial No.)	(Filing Date)	

I hereby claim the benefit under 35 U. S. C. Section 120 of any United States application(s), or Section 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C. F. R., Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

PCT/GB2004/005464	23 December 2004	Pending Pending
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
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All attorneys and agents associated with Customer No. 23405

Send Correspondence to: Philip E. Hansen

Heslin Rothenberg Farley & Mesiti, P.C.

5 Columbia Circle Albany, NY 12203

Direct Telephone Calls to: (name and telephone number)

Philip E. Hansen, (518) 452-5600

Full name of sole or first inventor

Valerio BERDINI

Sole or first inventor's signature

Date

Residence

Cambridge, UK

Citizenship

IT

Post Office Address

Astex Therapeutics, Ltd., 436 Cambridge Science Park, Milton Road, Cambridge, UK CB4 0QA

Full name of second inventor, if any

Gordon SAXTY

Second inventor's signature

Date

Residence

Cambridge, UK

Cillzenship

UK

Post Office Address

Astex Therapeutics, Ltd., 436 Cambridge Science Park, Milton Road, Cambridge, UK CB4 0QA

Hanna Fiona SORE	
Seventh inventor's signature	Date
Residence ,	
Citizenship UK	a through the construction of the action of
Post Office Address Astex Therapeutics, Ltd., 436 Cambridge Science Park, Milton Road	d, Cambridge, UK CB4 0QA
Full name of eighth inventor, if David Winter WALKER	
Eighth inventor's signature	Date
Residence	
Cilizenship UK	Management of the second of th
Post Office Address Astex Therapeutics, Ltd., 436 Cambridge Science Park, Milton Roa	d, Cambridge, UK CB4 0QA
Full name of ninth inventor, if any	
Ian COLLINS	
Ian COLLINS	Date
Ian COLLINS Ninth inventor's signature	Date
Fuil name of ninth inventor, if any Ian COLLINS Ninth inventor's signature Residence Citizenship UK	Date
Ian COLLINS Ninth inventor's signature Residence Citizenship UK Post Office Address	Date
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Ian COLLINS Ninth inventor's signature Residence Citizenship	Date

Post Office Address
Astex Therapeutics, Ltd., 436 Cambridge Science Park, Milton Road, Cambridge, UK CB4 0QA

Residence

Cilizenship UK

Full name of eleventh inventor, if any	
Robin Arthur Ellis CARR	Date
Eleventh inventor's signature	Date
Residence	
Citizenship	
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Post Office Address	
Astex Therapeutics, Ltd., 436 Cambridge Science Park, Milton Ro	ad, Cambridge, UK CB4 0QA
Full name of twelfth inventor, if any	
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Twelfth inventor's signature	Date
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Full name of thirteenth inventor, if any	
Thirteenth inventor's signature	Date
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Full name of fourteenth inventor, if any	
Fourteenth inventor's signature	Date
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☐ is attached hereto.			
☑ was filed on June	23, 2006	as United States Application N	lo, or PCT International
Application Numbe	r 10/596,788	A from this are consisted.	
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I hereby state that I had including the claims, as	ave reviewed and us amended by any	understand the contents of the above amendment referred to above.	e identified specification
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Prior Foreign Application	on(s)		Priority Claimed
03 29617.5	GB	23 December 2003	
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Full name of sole or first inventor

Valerio BERDINI

Sole or first inventor's signature

Date

Residence
Cambridge, UK

Citizenship
IT

Post Office Address
Astex Therapeutics, Ltd., 436 Cambridge Science Park, Milton Road, Cambridge, UK CB4 0QA

Gordon SAX	ry	
Second inventor	s signature	Date
Residence Cambridge, U	K	
Citizenship UK		The second secon
Post Office Addr Astex Therape	ess eutics, Ltd., 436 Cambridge Science Park, Milton Road,	Cambridge, UK CB4 0QA

Full name of third inventor, if any
Marinus Leendert VERDONK

Third inventor's signature

Residence

Citizenship
NL

Post Office Address
Astex Therapeutics, Ltd., 436 Cambridge Science Park, Milton Road, Cambridge, UK CB4 0QA

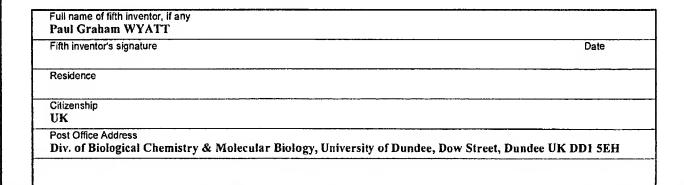
Full name of fourth inventor, if any
Steven John WOODHEAD

Fourth inventor's signature

Residence

Citizenship
UK

Post Office Address
Astex Therapeutics, Ltd., 436 Cambridge Science Park, Milton Road, Cambridge, UK CB4 0QA



Full name of sixth inventor, if any
Robert George BOYLE

Sixth inventor's signature

Date

(1- OCT - 2006)

Residence
30 Catherine Street, Cambridge, UK CB1 3AW

Citizenship
UK

Post Office Address
30 Catherine Street, Cambridge, UK CB1 3AW

Robin Arthur Ellis CARR	The second secon
Eleventh inventor's signature	Date
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Citizenship	
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Post Office Address	a LC LL W on on
Astex Therapeutics, Ltd., 436 Cambridge Science Park, Milton I	Road, Cambridge, UK CB4 0QA
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Philip E. Hansen, (518) 452-5600

Full name of sole or first inventor Valerio BERDINI

Sole or first inventor's signature

Date

Residence

Cambridge, UK

Citizenship IT

Post Office Address

Astex Therapeutics, Ltd., 436 Cambridge Science Park, Milton Road, Cambridge, UK CB4 0QA

Full name of second inventor, if any

Gordon SAXTY

Second inventor's signature

Date

Residence

Cambridge, UK

Cilizenship

UK

Post Office Address

Astex Therapeutics, Ltd., 436 Cambridge Science Park, Milton Road, Cambridge, UK CB4 0QA

Marinus Leendert VERDONK	
Third inventor's signature	Date
Residence	······································
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NL NL	
Post Office Address	
Astex Therapeutics, Ltd., 436 Cambridge Science Park, Milton Road, Cambridge, UK CB4 0QA	

Steven John WOODHEAD	
Fourth inventor's signature	Date
Residence	
Citizenship	
UK	
Post Office Address	
Astex Therapeutics, Ltd., 436 Cambridge Science Park, Milton Road, Cambridge, U	K CB4 0OA

ifth inventor's signature	Date
Residence	
Citizenship U K	
Post Office Address Div. of Biological Chemistry & Molecular Biology, University of Dunde	e. Dow Street. Dundee UK DD1 SEH

Sixth inventor's signature	Date
Residence 30 Catherine Street, Cambridge, UK CBI 3AW	
Citizenship U K	
Post Office Address 30 Catherine Street, Cambridge, UK CBI 3AW	

Seventh inventor's signature	Date
Residence	distribution of the state of th
Citizenship UK	
Post Office Address Astex Therapeutics, Ltd., 436 Cambridge Science Park, Milton Road, Cambridge, UK CB4 0QA	
Full name of eighth inventor, if	
David Winter WALKER	
Eighth inventor's signature	Dale
Residence	-
Citizenship UK	
Post Office Address Astex Therapeutics, Ltd., 436 Cambridge Science Park, Milton Road, Cambridge, UK CB4 0QA	
Full name of ninth inventor, if any Ian COLLINS	, , , , , , , , , , , , , , , , , , ,
Ninth inventor's signature Wolfe	Date 20/9 %
Residence REDHILL, UK	
Citizenship UK	No. of the last of
Post Office Address Cancer Research UK, 15 Cotswold Road, Sutton, UK SM2 5NG	AMACHANIA AND LANGUAGE
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Full name of eleventh inventor, if any	
Robin Arthur Ellis CARR	
Eleventh inventor's signature	Date
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Astex Therapeutics, Ltd., 436 Cambridge Science Park, Milton Roa	d, Cambridge, UK CB4 0QA
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Thirteenth inventor's signature	Date
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I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional application(s) listed below:

60/532,199	December 23, 2003
(Application Serial No.)	(Filing Date)
60/577,843	June 8, 2004
(Application Serial No.)	(Filing Date)
(Application Serial No.)	(Filing Date)

I hereby claim the benefit under 35 U. S. C. Section 120 of any United States application(s), or Section 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C. F. R., Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

PCT/GB2004/005464	23 December 2004	Pending
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

All attorneys and agents associated with Customer No. 23405

Send Correspondence to: Philip E. Hansen

Heslin Rothenberg Farley & Mesiti, P.C.

5 Columbia Circle Albany, NY 12203

Direct Telephone Calls to: (name and telephone number)

Philip E. Hansen, (518) 452-5600

Full name of sole or first inventor
Valerio BERDINI

Sole or first inventor's signature

Residence
Cambridge, UK

Citizenship
IT

Post Office Address
Astex Therapeutics, Ltd., 436 Cambridge Science Park, Milton Road, Cambridge, UK CB4 0QA

Full name of second inventor, if any
Gordon SAXTY

Second inventor's signature

Residence
Cambridge, UK

Citizenship
UK

Post Office Address
Astex Therapeutics, Ltd., 436 Cambridge Science Park, Milton Road, Cambridge, UK CB4 0QA

Full name of third inventor, if any Marinus Leendert VERDONK	
Third inventor's signature	Date
Residence	
Citizenship	
NL	
Post Office Address	
Astex Therapeutics, Ltd., 436 Cambridge Science Park, Milton Road, Cambridge, Ul	K CB4 0QA

ourth inventor's signature	Date
Residence	
Citizenship	<u>-</u>
UK	
Post Office Address Astex Therapeutics, Ltd., 436 Cambridge Science Park, Milton Road, Cambridge, UK CB4 0QA	

ifth inventor's signature	Date
Residence	
Citizenship	
J K	
Post Office Address	
Div. of Biological Chemistry & Molecular Biology, University of	f Dundee, Dow Street, Dundee UK DD1 5EH

Sixth inventor's signature	Date
Residence 30 Catherine Street, Cambridge, UK CB1 3AW	
Citizenship U K	
Post Office Address 30 Catherine Street, Cambridge, UK CB1 3AW	

Hanna Fiona SORE Seventh inventor's signature	Date -
Seventh inventor's signature	28/09/
Residence	28/07/
CAMBRIDGE, UK	
Citizenship UK	
Post Office Address	
170 PERNE ROAD, CAMARIDGE, CBI 3NX,	OK.
Full name of eighth inventor, if David Winter WALKER	
Eighth inventor's signature	Date
Residence	
Citizenship	
UK Post Office Address	
Astex Therapeutics, Ltd., 436 Cambridge Science Park, Milton Road, Cambridge, I	UK CB4 0QA
Full name of ninth inventor, if any Ian COLLINS	
Ninth inventor's signature	Date
Residence	a luliu
Citizenship UK	
Post Office Address Cancer Research UK, 15 Cotswold Road, Sutton, UK SM2 5NG	

Astex Therapeutics, Ltd., 436 Cambridge Science Park, Milton Road, Cambridge, UK CB4 0QA

Residence

Citizenship UK

Post Office Address

Tenth inventor's signature

Date

Full name of eleventh inventor, if any	
Robin Arthur Ellis CARR	
Eleventh inventor's signature	Date
Residence	на при
Citizenship	
UK	and the state of t
Post Office Address Astes Therapautics I td. 436 Combridge Science Bart. Milton Box	-3 Combidate MV OBJOOT
Astex Therapeutics, Ltd., 436 Cambridge Science Park, Milton Ros	ad, Cambridge, UK, CB4 UQA
Full name of twelfth inventor, if any	
Twelfth inventor's signature	Date
Residence	
Citizenship	
Post Office Address	
Full name of thirteenth inventor, if any	
Thirteenth inventor's signature	Date
Residence	
Citizenship	
Post Office Address	
Full name of fourteenth inventor, if any	
Fourteenth inventor's signature	Date
Residence	
Citizenship	
Post Office Address	

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Docket No. 2245.006B

Declaration and Power of Attorney For Patent Application

English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

cd)
□ □
Priority Claimed

I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional application(s) listed below:

60/532,199	December 23, 2003
(Application Serial No.)	(Filing Date)
60/577,843	June 8, 2004
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(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
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All attorneys and agents associated with Customer No. 23405

Send Correspondence to: Philip E. Hansen

Heslin Rothenberg Farley & Mesiti, P.C.

5 Columbia Circle Albany, NY 12203

Direct Telephone Calls to: (name and telephone number)

Philip E. Hansen, (518) 452-5600

Full name of sole or first inventor

Valerio BERDINI

Sole or first inventor's signature

BERLE VALLE

10/06

Residence Cambridge, UK

Citizenship

Post Office Address

Astex Therapeutics, Ltd., 436 Cambridge Science Park, Milton Road, Cambridge, UK CB4 0QA

Full name of second inventor, if any

Gordon SAXTY

Second inventor's signature

Z1/9/06

Residence

Cambridge, UK

Citizenship

UK

Post Office Address

Astex Therapeutics, Ltd., 436 Cambridge Science Park, Milton Road, Cambridge, UK CB4 0QA

Third inventor's signature	Me			2 2/09/2 (
Residence	BURN	JELL, Uk		-10/100
Citizenship				·····
NL				
Post Office Address				
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Full name of fourth inventor Steven John WOODH)	, if any	se ocience I ara, minor road		
Full name of fourth inventor	, if any	La Ward		Date 2.1/04
Full name of fourth inventor Steven John WOODH) Fourth inventor's signature Residence	, if any	Colone Tark, Millon Road		Date

Fifth inventor's signature	Date
Residence	
Citizenship UK	
Post Office Address Div. of Biological Chemistry & Molecular Biology, University of Du	undee, Dow Street, Dundee UK DD1 5EH

ixth inventor's signature	Date
Residence 80 Catherine Street, Cambridge, UK CB1 3AW	
Citizenship J K	
Post Office Address 30 Catherine Street, Cambridge, UK CB1 3AW	

Hanna Fiona SORE	Date
Seventh inventor's signature	Date
Residence	-
Citizenship	
UK	
Post Office Address	
Full name of eighth inventor, if	21/9/
David Winter WALKER Eighth inventor's signature	Date
Signal a sig	
Residence LINTON UK	
Citizenship UK	
Post Office Address	
Astex Therapeutics, Ltd., 436 Cambridge Science Park, Milton Road, C	Cambridge, UK CB4 0QA
Full name of ninth inventor, if any	
Full name of ninth inventor, if any Ian COLLINS	
Full name of ninth inventor, if any Ian COLLINS Ninth inventor's signature	Date
Ian COLLINS Ninth inventor's signature	Date
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Ian COLLINS Ninth inventor's signature Residence Citizenship	Date
Ian COLLINS Ninth inventor's signature Residence Citizenship UK	
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Ian COLLINS Ninth inventor's signature Residence Citizenship UK Post Office Address Cancer Research UK, 15 Cotswold Road, Sutton, UK SM2 5NG	
Ian COLLINS Ninth inventor's signature Residence Citizenship UK Post Office Address	
Ian COLLINS Ninth inventor's signature Residence Citizenship UK Post Office Address Cancer Research UK, 15 Cotswold Road, Sutton, UK SM2 5NG Full name of tenth inventor, if any Robert DOWNHAM	
Ian COLLINS Ninth inventor's signature Residence Citizenship UK Post Office Address Cancer Research UK, 15 Cotswold Road, Sutton, UK SM2 5NG Full name of tenth inventor, if any Robert DOWNHAM	
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Ian COLLINS Ninth inventor's signature Residence Citizenship UK Post Office Address Cancer Research UK, 15 Cotswold Road, Sutton, UK SM2 5NG Full name of tenth inventor, if any Robert DOWNHAM Tenth inventor's signature Residence Neumarket, VK Citizenship	21/09/06

Residence Date Full name of thirteenth inventor, if any Full name of thirteenth inventor, if any Thirteenth inventor's signature Date Thirteenth inventor's signature Date Date	ull name of eleventh inventor, if any Lobin Arthur Ellis CARR	N
all name of twelfth inventor, if any welfth inventor's signature will name of thirteenth inventor, if any intending hirteenth inventor, if any hirteenth inventor's signature Date Residence Citizenship Post Office Address Full name of fourteenth inventor, if any Fourteenth inventor's signature Date Residence Citizenship Post Office Address Full name of fourteenth inventor, if any Fourteenth inventor's signature Date Residence Citizenship Post Office Address Full name of fourteenth inventor, if any Fourteenth inventor's signature Date Residence Citizenship	eventh inventor's signature	Date 21/09/06.
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Residence Citizenship Post Office Address Full name of thirteenth inventor, if any Thirteenth inventor's signature Residence Citizenship Post Office Address Full name of fourteenth inventor, if any Fourteenth inventor's signature Date Residence Citizenship Citizenship Citizenship	full name of twelfth inventor, if any	
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Citizenship	Fourteenth inventor's signature	Date
	Residence	
Post Office Address	Citizenship	
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